SPT

1					
2	E E:1-1 0/15/06				
3	E-Filed on: 9/15/06				
4					
5					
6	IN THE UNITED STATES DISTRICT COURT				
7	FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION				
8	SAN JOSE DIVISION				
9	UNITED STATES OF AMERICA,	No. C-02-02050 RMW			
10	Plaintiff,	ORDER REGARDING APRIL 14, 2003 FORFEITURE ORDER			
11	v.				
12 13	3278 ALESANDRO DRIVE, SAN JOSE, CALIFORNIA,				
14	Defendant.				
15					
16	On April 14, 2003, pursuant to a stipulation	n of settlement between the United States and all			
17	claimants in this action, this court issued a Forfeiture Order that within 150 days of the order				
18	claimants Anthony Phan and Amy Tran are to issue a cashiers check of \$210,000 payable to the				
19	United States Customs Service. The Order provided that upon receipt of said funds the United				
20	States shall dismiss the Complaint for Forfeiture and release the <i>lis pendens</i> against the real				
21	property. In the event the government does not receive said funds within 150 days, judgment shall				
22	be entered in favor of the United States and against defendant.				
23	Nothing has been filed in this action either dismissing the Complaint or seeking judgment.				
24	The court would like the government to file, by September 27, 2006, either a dismissal of the				
25	complaint and release of <i>lis pendens</i> pursuant to the stipulation of settlement or a response to this				
26	order informing the court why dismissal is not appropriate.				
27	DATED: 9/14/06	Ronald m. Whyte			
28	- · <u>- · · · · · · · · · · · · · · · · ·</u>	RONALD M. WHYTE United States District Judge			

ORDER REGARDING APRIL 14, 2003 FORFEITURE ORDER—C-02-02050 RMW

1	Notice of this document has been electronically sent to:
2	Counsel for Plaintiff:
3 4 5	Robert D. Ward U.S. Attorney's Office 450 Golden Gate Avenue Box 36055 San Francisco, CA 94102
6 7	Counsel for Defendants: Jerry Y. Fong
8 9 10 11	Carey & Carey 706 Cowper Street P.O. Box 1040 Palo Alto, CA 94302-1040 650-328-5510x3 Fax: 650-853-3632 Email: jf@careyandcareylaw.com
121314	Ian M. Comisky Blank Rome Comisky & McCauley LLP One Logan Square Philadelphia, PA 19103
15 16	Counsel are responsible for distributing copies of this document to co-counsel that have not registered for e-filing under the court's CM/ECF program.
17	
18	Dated: 9/15/06 SPT Chambers of Judge Whyte
19	
20	
21	
22	
23	
24	
25	
26	
2728	
	ORDER REGARDING APRIL 14, 2003 FORFEITURE ORDER—C-02-02050 RMW SPT 2